

NEBRASKA NATURAL RESOURCES COMMISSION

Commission Meeting

10:00 a.m. - April 19-20, 2016

HOLIDAY INN HOTEL & CONVENTION CENTER

110 2nd Avenue, Kearney

DRAFT AGENDA

(Subject to Change)

1. Meeting Call to Order; Roll Call
2. Public Notice of Meeting and of Public Meeting Laws
3. Minutes of the January 27, 2016, Commission Meeting
4. Public Comments
5. DNR Update
6. Expenditures Report for January – March 2016
7. Conflict of Interest/Abstain Discussion
8. Erosion & Sediment Control Program (E&SCP) - Discussion & Possible Action
 - A. State Plan Update
 1. Review of Public Comments Meetings No.'s 2 & 3
 2. Final Request for Public Comment
 3. Red Line Changes – Review & Possible Action
 - B. NRD Template Discussion
 - C. Upper Loup NRD E&SCP Update Discussion & Possible Action
9. Proposed Policy Changes Discussion & Possible Action
10. Program Committee - Discussion & Possible Action
 - A. Nebraska Resources Development Fund (RDF)
 1. Financial Status Report
 2. Update on Component Obligation Adjustments – Title 256, CH 4, #12
 3. Discussion & Possible Action – LPNNRD Requests
 - B. Small Watersheds Flood Control Fund (SWFCF) Status Report
 - C. Soil & Water Conservation Program Fund (NSWCP) Status Report
 - D. Natural Resources Water Quality Fund Status Report
 - E. Water Well Decommissioning Fund Status Report
 - F. Water Sustainability Fund (WSF)
 1. Status Report
 2. Proposed Rules Change Discussion
 3. Scoring Committee Recommendation Discussion & Possible Action
11. Other Business
 - Announcements
 - Requests for Agenda Items for Next Meeting
 - Future Meetings
 - Governor Appointees' Expiration May 31, 2016
12. Adjournment